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TO:

TOWN COUNCIL

FROM:

TOWN MANAGER

RE:

CONSENT ITEM

PLANNING COMMISSION APPOINTMENT

ISSUE

Planning Commissioner Kim Fettke must vacate her seat on the Planning Commission so Council Member Liss will propose a new appointee.

RECOMMENDATION

Approve Council Member Liss's appointee to serve the unexpired time in Planning Commissioner Fettke's term.

CEOA

There are no CEQA issues because it is self evident that appointments to commissions or committees will not impact the environment.

MONEY

There are no money issues with this matter.

DISCUSSION

The Municipal Code provides the method by which Planning Commissioners are appointed. In the case of a vacancy occurring in the course of a Commissioner's term the Municipal Code notes at Section 2.36.040:

"If a commissioner vacates a commission seat for any reason prior to the end of a term, the appointing councilmember must appoint a new commissioner within thirty days of the vacancy. The new appointment is subject to confirmation by a majority vote of all the councilmembers.

If confirmation of the new appointment is not achieved within thirty days of the vacancy, any councilmember or the council as a whole may entertain other nominations for the position."

Planning Commissioner Kim Fettke is evidently moving outside of the Loomis Town boundary. This causes an automatic forfeit of her seat on the Commission because the Municipal Code at Section 2.36.010 requires that commissioners "...shall be residents of the town." Commissioner Fettke was an appointee of Council Member Liss so pursuant to Code he will submit the name of a new appointee for Council consideration.